



CITY OF CEDAR PARK
REGULAR SCHEDULED MEETING OF PACE BOARD
MONDAY, October 10, 2016 AT 6:30 PM
CEDAR PARK CITY HALL – COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR

☒ DICK LEWIS, PLACE 1, CHAIR
☒ CARL ABSECK, PLACE 2
☒ JULIE HASTINGS, PLACE 3, SECRETARY
☒ DIMITRI NICHOLS, PLACE 4

☒ MARY MCCARTHY, PLACE 5
☒ KATHLEEN HARMAN, PLACE 6, VICE-CHAIR
☒ ANDY DEBRUYN, PLACE 7
☒ CURT RANDA, PARKS & RECREATION DIRECTOR

-
- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
Chairman Dick Lewis called the meeting to order at 6:30 P.M. 7 members were present. A quorum was declared.
- A.2 CONSIDER APPROVAL OF THE PACE BOARD MINUTES.
a. September 12, 2016 Regular Called Meeting.
MOTION: Andy deBruyn made the motion to approve the Pace Board minutes for the September 12, 2016 regular called meeting. Motion was seconded by Mary McCarthy. Motion passed unanimously.
- A.3 CITIZENS COMMUNICATIONS.
(Not for items listed on this agenda. Three minutes each. No deliberations with Board Members. Board Members may respond with factual information).
None.
- A.4 BOARD MEMBERS' OPENING COMMENTS.
Dick mentioned the art work exhibition on the City Council chamber walls.
Kathleen looks forward to the art exhibition at the library and future community events.
- A.5 DIRECTOR'S REPORT – CURT RANDA, PARKS AND RECREATION DIRECTOR
a. Update On The Parks and Recreation Department Winter Events.
Curt gave an update on the fall and winter events such as the 2016 BARK Festival, Craft Fair, Veterans Day Parade and Ceremony, Turkey Day 5K, and Tree Lighting and Santa's Workshop.
b. Update On The Current Public Art Projects And Events.
Kimberly Reese, Assistant to City Manager, gave an update on the sculpture installation at the garden, the Taste of Cedar Park event, the library art exhibition and the Veterans Memorial Park military sculptures.

B.1 DISCUSSION AND POSSIBLE ACTION.

a. Consideration Of A Cedar Park Street Banner Project.

Kimberly Reese, gave a brief summary of the previous banner meetings. Dick asked if this project could be incorporated with the Bell Boulevard Project. Kimberly suggested to discuss the opportunity with Council at the joint meeting, and discuss funding opportunities.

b. Consideration Of Lighting Opportunities for The Cedar Park Heritage Oak Tree.

Curt discussed the lighting opportunities and mentioned there should be minimal adverse effects on the tree. The capability and technology is available and Curt will share the information such as budget, time of completion, warranty, and safety at the next meeting. PACE board members gave the direction to continue with the information gathering and come back with information as soon as possible.

c. Consideration Of A Two-Day Art and Music Festival.

Dick gave an update on the two-day art and music festival including dates, budget, and potential event name and music type.

d. Consideration Of Sculpture Garden Replacement Pieces For Vacancies Created By Relocation.

Kimberly discussed the relocation of sculpture "Life is a Balancing Act" to the HEB Center. Kimberly is looking for direction from PACE members on selecting a proposed sculpture that was not selected, or to reopen the call for entry. Motion to reopen the call for artists for a 10-month exhibition to be done next week was made by Kathleen, and seconded by Andy. Motion Passed unanimously.

C.1 BOARD MEMBERS' CLOSING COMMENTS.

Andy would like to discuss the Street Banners project with Council at the joint meeting.

Kathleen would like to take a group picture of the PACE board members and display it on the Chamber wall. Kimberly will coordinate.

Dimitri is looking forward to lighting the tree.

Julie would like an update on the tile project and is looking forward to the Bike Park project update.

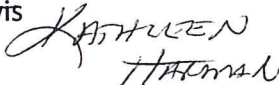
Carl would like to discuss purchasing additional monuments for Veterans Memorial Park.

Next Regular Scheduled Meeting Monday, November 14, 2016 At 6:30 P.M. In The Cedar Park City Hall Council Chamber, 450 Cypress Creek Road, Bldg. 4, Cedar Park, TX 78613.

ADJOURNMENT.

MOTION: Dimitri Nichols made the motion to adjourn the meeting at 7:10 PM. Motion was seconded by Carl Abseck. Motion passed unanimously.

MINUTES PASSED AND APPROVED ON THIS 14th day of November, 2016.


Chairman, Dick Lewis



Vice-Chair or Secretary